

May 10, 2016

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Rob Tietz – Operations Director, Melinda Harney – Administrative Assistant, Erin Freeman – Human Resources Director, Todd Noah – IS Director , Julia Helm – Auditor’s Office, Al Miller - DC Engineer, Mitch Hambleton – DC Treasurer, Jim Uthe – Weed Commissioner , Nick Praska – Veterans, Barry Halling – Emergency Management Coordinator, Butch Niebuhr – Perry, Dana Wernimont – Design Alliance, Brett Douglas – Genus Landscape Architects, Eric Rose, Samantha Smith – Raccoon Valley Radio, Jim Caufield – The Perry News, Clint Cole – DC News Editor, and Kim Norvell –Des Moines Register.

Item 1: Call to Order - Chairman Hanson called the meeting to order at 9:07 a.m.

Item 2: Approve Agenda Motion by Chapman and seconded by Golightly to approve the agenda as presented. All ayes. Motion carried.

Item 3: Open Forum – none

- Item 4:** Consent Agenda
- A) Expense Claims Paid on 5/6/2016
 - B) Drain Claims #21, #70, #74
 - C) Liquor License Renewal
Timberline Campground

Motion by Golightly and seconded by Chapman to approve the consent agenda. All ayes. Motion carried.

Item 5: Disc/Action Re: Supervisors Minutes from 5/3/2016
Motion by Chapman and seconded by Golightly to approve the 5/3/2016 minutes as presented. All ayes. Motion carried.

Item 6: Disc/Action Re: Payroll Change Notices
Erin Freeman presented the following payroll change notices:
Jail – Request to hire Jessica Lovell as a full-time Correctional Officer at \$16.84

- Transfer Tonya Davis from Correctional Officer to Jail Clerk 2080 @ \$16.97
- Request to hire 3 Full-time Correctional Officers at \$15.89

Sheriff – Payroll change pursuant to union contract Aaron Sanchez \$23.10 to \$24.02

- Payroll change pursuant to union contract Cindy Brownsberger \$15.91 to \$16.87
- Payroll change pursuant to union contract Dustin Bernardino \$15.89 to \$16.84
- Payroll change pursuant to union contract Donna Boldy \$15.89 to \$16.84
- Payroll change pursuant to union contract Kimberly Johnson \$19.05 to \$19.81
- Payroll change pursuant to union contract Lee Bittock \$18.95 to \$19.71

EMS – Request to hire 3 Fulltime Crew Chief Paramedics \$14.95 – \$18.12
Secondary Roads – Payroll change pursuant to union contract Steve Hague \$20.95 to \$22.05
Motion by Chapman and seconded by Golightly to approve the payroll changes as submitted. All ayes. Motion carried.

Item 7: Disc/Action Re: Resolution 2016-0039 Weed Notice
Motion by Golightly and seconded by Chapman to approve Resolution 2016-0039 Weed Notice. All ayes. Motion carried.

RESOLUTION 2016-0039

LET IT BE RESOLVED, pursuant to Iowa Code 317.13, the Dallas County Board of Supervisors, upon recommendations from the County Weed Commissioner does prescribe and order a program of weed control as described in the attached (Weed) Notice To All Property Owners and Managers.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 10th day of May, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 8: Disc/Action Re: Secondary Roads Temporary Road Closures
A) Resolution 2016-0042 F31 East of Minburn
Al Miller, DC Engineer, stated that this is a six mile project removing the pavement, stabilizing the base, and re-paving. The project will also put new drainage and shoulders in place. Miller reported that construction updates are on the website. The road will be closed until September.
Motion by Chapman and seconded by Golightly to approve Resolution 2016-0042. All ayes. Motion carried.

RESOLUTION 2016-0042

WHEREAS, the Code of Iowa Sections 306.4(2) and 331.301(1) provides for county home rule and vests jurisdiction over the Secondary Road system in the Board of Supervisors; and

WHEREAS, the F31 HMA Pavement project is on the Five Year Program and the successful bidder, Manatt's, Inc., is ready to begin;

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors that F31 from Minburn to R22 and R22 at the intersection of F31 be temporarily closed to vehicular traffic for approximately four months until work is completed. The Road Department is authorized to reopen the road upon completion of the project.

AYE

NAY

Mark A. Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

Dated this 10th day of May, 2016

ATTEST: Gene Krumm, Dallas County Audit

B) Resolution 2016-0043 R-16 South of Highway 6

Miller reported that this project is over 2 miles. It will consist of removing the pavement and recycling it to use for base then re-paving and widening the shoulders. Miller stated that the road will be closed except for local traffic for approximately 3 months once the project commences. The Roads Department will notify residents by mail when the paving is close to their driveways.

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0043. All ayes. Motion carried.

RESOLUTION 2016-0043

WHEREAS, the Code of Iowa Sections 306.4(2) and 331.301(1) provides for county home rule and vests jurisdiction over the Secondary Road system in the Board of Supervisors; and

WHEREAS, the R16 Grading and Paving project is on the Five Year Program and the successful bidder, Flynn Company, Inc., is ready to begin;

NOW THEREFORE BE IT RESOLVED by the Dallas County Board of Supervisors that R16 from Highway 6 south 2.2 miles be temporarily closed to vehicular traffic for approximately three months until work is completed. The Road Department is authorized to reopen the road upon completion of the project.

AYE

NAY

Mark A. Hanson, Chairman
Kim Chapman, Member
Brad Golightly, Member

Dated this 10th day of May, 2016

ATTEST: Gene Krumm, Dallas County Auditor

Item 9: Disc/Action Re: Resolution 2016-0040 Perry USDA Grant Support

Butch Niebuhr, Perry, stated that this resolutions shows support for Perry's efforts for applying for a grant.

Motion by Golightly and seconded by Chapman to approve Resolution 2016-0040. All ayes. Motion carried.

RESOLUTION 2016-0040

A RESOLUTION SUPPORTING THE CITY OF PERRY'S EFFORTS TO APPLY TO THE USDA/RD FOR PLANNING FUNDS TO HELP MAKE THE CONNECTION OF THE HIGH TRESTLE TRAIL IN WOODWARD TO THE RACCOON RIVER VALLEY TRAIL IN PERRY

WHEREAS, The Dallas County Supervisors understand the economic development to be realized by the connection of the High Trestle Trail to the Raccoon River Valley Trail and,

WHEREAS, this connection will have a positive impact within Dallas County and

WHEREAS, this connection will connect two of the premier trail systems in the State of Iowa and,

WHEREAS, this connection will increase the users traveling through Dallas County on the Raccoon River Valley Trail and High Trestle Trail and,

WHEREAS, this connection will be advantageous to the citizens of Dallas County and all the visitors it will bring to the area for years to come.

NOW, THEREFORE BE IT RESOLVED that the Dallas County Supervisors of Dallas County, Iowa support the efforts of the City of Perry to seek additional funding for the connection of the High Trestle Trail in Woodward to the Raccoon River Valley Trail in Perry.

AYE
Mark A. Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 10th day of May, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 10: Disc/Action Re: Resolution 2016-0041 Drainage District #13 Resolution of Necessity & Appointment of Engineer
Golightly stated that he received a petition from a land owner that has 80 acres that is partially in the drainage district wishing to annex the rest of his land into the district. This resolution allows for the county to appoint an engineer to examine the land. The initial expenses for this project would be at the petitioner’s expense.

Motion by Chapman and seconded by Golightly to approve Resolution 2016-0041. All ayes. Motion carried.
RESOLUTION 2016-0041

RESOLUTION OF NECESSITY FOR THE ANNEXATION OF ADDITIONAL LAND INTO DRAINAGE DISTRICT NO. 13, DALLAS COUNTY, IOWA, AND APPOINTMENT OF AN ENGINEER.

WHEREAS, this Board is convinced that additional lands contiguous to Drainage District No. 13, Dallas County, Iowa are benefitted by drainage district improvements and it is necessary to determine the extent to which the proposed lands to be annexed are benefitted.

WHEREAS, this Board finds it is necessary to appoint an engineer to examine such additional lands, make a survey and plat thereof showing their relation, elevation, and condition of drainage with reference to such established district, and to make and file with the auditor a report to specify the character of the benefits received.

NOW, THEREFORE BE IT RESOLVED that, this Board appoints McClure Engineering Company, 1360 NW 121st Street, Suite A, Clive, IA 50325 as engineer to conduct the examination, make a survey and file the necessary report with the auditor as set forth above.

AYE
Mark A Hanson, Chairman
Brad Golightly, Member
Kim Chapman, Member

NAY

Dated this 10th day of May, 2016
ATTEST: Gene Krumm, Dallas County Auditor

Item 11: Disc/Action Re: Courthouse & Human Services Campus Landscape Plan
Brett Douglas – Genus Landscape Architect – gave an overview of the plan he had put together last summer. The Board had questions about planting with the geothermal wells and the different uses of the Courthouse lawn. Golightly commented about expanding parking at the North Campus and where the plantings would be placed. The next steps would be to have Mr. Douglas and Rob Tietz work on some time to do a walk through of the spaces.

The Board recessed at 10:07 a.m. and reconvened at 10:19 a.m.

Item 12: Disc/Action Re: Space Planning
Dana Wernimont, Design Alliance, explained an updated plan for 902 Court. She reported that the HVAC has been researched and there will be some costs to have it work efficiently. Wernimont discussed the different areas of the building that had changes from previous plans. There was a discussion about the lobby area and security for the building. The consensus by the Board was to add an additional conference room in the IS Department open area.

Item 13: Disc/Action Re: North Campus Construction Updates
A) Emergency Management Project
Wernimont reported that demolition is happening on this project.
B) E911/Dispatch Project – nothing to report

Item 14: Discussion Re: County Driver's License Issuance

Mitch Hambleton – DC Treasurer reported the history of working with the DOT. He stated that Dallas County issues more DL than many actual DOT stations in the state. Last fall there was a request for Dallas County to turn over DL to the State DOT on January 1, 2017 then the DOT could put this growth into their budget. Hambleton reported that the funding was denied and the DOT budget was reduced. Hambleton stated that there is a meeting being arranged with Dallas County representatives and the DOT to discuss how to move forward. In the meantime, Hambleton stated that DL services are very important and will be continued in Dallas County.

The Board recessed at 12:10 p.m. and reconvened at 12:16 p.m.

Item 15: Disc/Action Re: Open Meetings Law Workshop

Kim Chapman asked the Board for a workshop on this topic inviting an attorney from Ahlers Cooney Law Firm. The Board discussed the different groups to be invited to such a workshop.

Item 16: Other Business

Golightly stated that the roads on H Ave are in bad shape as the edges of the roads have been brought back to the middle. Al Miller stated that he is having rock hauled in and that they are behind because of the rain. Many of the roads need the base re-graded. He stated that the farm to market roads are the priority.

The Board recessed at 12:27 p.m.

The Dallas County Board of Supervisors met in regular session pursuant to board rules with Chairman Mark Hanson, Supervisor Brad Golightly and Supervisor Kim Chapman present. Others present: Mayor Scott Cirkesa – Clive, Mayor Jay Pattee – Perry, Mayor Steve Gaer – West Des Moines, Mayor Bill Peard – Waukee, Mayor Michael Kidd – Dallas Center, Mayor Allan Adams – Van Meter, Mayor Jim Peters – Adel, Brian Devick, Butch Niebuhr, Carl Hays, Sheriff Chad Leonard, Gene Krumm – DC Auditor, Ann Beavers, Doug Beavers, Ernie Rudolph, Steve Eckard, Dustin Lantz, Ralph Watts – State Representative Dist 19, Monte Button, Todd Noah, Rob Tietz, and Jim Caufield – the Perry News.

The Board reconvened at 5:30 p.m.

Item 17: 5:30 p.m. Discussion Re: Board of Supervisors Membership Increase Joint Mayors Meeting

Supervisor Hanson asked for a discussion from the mayors and advised those in attendance that this was an open meeting. Supervisor Golightly and Supervisor Chapman both welcomed all those in attendance. Hanson started by saying that Dallas County has three part-time Supervisors and are getting the job done due a ton of outstanding staff of employees.

WDM Mayor Steve Gaer stated the mayors group had endorsed the idea of a five person Board of Supervisors and that they should be full-time with a County Manager due in part to the fact Dallas County is the 7th fastest growing county in the nation.

Clive Mayor Scott Cirksema stated that tonight's meeting should be the start of a dialog and move forward with the Board of Supervisors going from part-time to full-time.

Ernie Rudolph asked what the mayors are looking for from Dallas County.

Mayor Gaer said that the County has not responded well to the needs of developers and other groups promoting growth in Dallas County and he continued by stating that he has never seen a Supervisor at a West Des Moines Council meeting. Mayor Cirksema stated that the County should be looking 10-20 years down the road and have meetings with the DOT, MPO, developers and Public Works etc.

Taxpayer, Monte Button asked who started this thinking and why –he continued by stating that it appeared the mayors are coming out here telling Dallas County how to run our business.

Ernie Rudolph stated that going full-time would create full-time politicians.

Perry Mayor Jay Pattee stated that by having five full-time supervisors it would help if an important issue came up. He continued that if someone was missing they would still have four people to decide an issue instead of only having two make a decision.

Chapman stated that if it was an important issue and one of the three was missing it would be tabled until the next week.

Supervisor Golightly stated that he didn't think the three person board has created a problem.

County Employee Ann Beavers stated that she thought it was time for a five person board.

Mayor Pattee stated we needed districts that would give representation to the whole county.

Mayor Cirksema asked what the Supervisors opinions were:

Hanson stated that the County taxes the citizens and offers services that the city taxes do not support such as county jail, judicial system, elections and mental health.

Golightly stated that he thought it would be an added cost to get the same results.

Mayor Cirksema stated that Dallas County needs a full-time manager.

Golightly stated the growth has created higher costs for Dallas County taxpayers with more need for law enforcement and mental health.

Ernie Rudolph said that he came to this meeting thinking five supervisors would have merit but now thinks that it looks like big city mayors are trying to control Dallas County.

Hanson stated he thought the meeting was a good starting point for future discussion. He would like to hear input from Mayors who were not at the meeting.

Item 18: Motion to Adjourn
Motion by Chapman and seconded by Golightly to adjourn the meeting at 7:30 p.m. All ayes. Motion carried.

Gene Krumm, Dallas County Auditor

Mark Hanson, Chairman